

Australian Defence Information and Electronic Systems Association Incorporated (ADIESA)

Annual General Meeting Agenda

Date:	Wednesday 22 November 2023
Time:	1700-1730
Place:	Hyatt Hotel Canberra, 120 Commonwealth Avenue, Canberra, ACT

Item	Description	Responsible
1.	Welcome and introductions	Chair
2.	Apologies	Secretary
3.	Review of actions from the 2022 AGM meeting	Chair
4.	Acceptance of Draft 2022 AGM minutes	Chair
5.	Chair's report	Chair
6.	Treasurer's report	Treasurer
7.	Questions to directors	Chair
8.	Acceptance of financial statements	Treasurer
9.	Appointment of the auditor	Treasurer
10.	Election of directors	Chair
11.	Meeting close	Chair